THE COMMITTEE ON RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS

OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO (MAYOR DICK MURPHY, CHAIRPERSON)

Action Items for meeting of Wednesday, November 5, 2003

Approval of the Record of Action Items for October 22, 2003.

The Committee voted 3-0 to approve the Record of Action Items. (Motion: Inzunza; Second: Madaffer; Not Present: Maienschein and Peters)

ITEM-1: Discussion re: Proposed Living Wage Ordinance.

The Committee voted 5-0 to refer this Draft Responsible Wage and Benefits Ordinance (a.k.a. Living Wage Ordinance) to the City Manager and the City Attorney for review; in particular its potential impacts on City budget, the methods for determining sustainable wage and benefit levels, and the potential benefits to workers, family, and community; and to seek input and concerns from key stakeholder groups that might be impacted such as the Taxpayers Association, the Chamber of Commerce, the Restaurant Association, the Labor Council, the Center on Policy Initiatives, and non-profit social service providers; and to return to the Rules Committee with 90 days. (Motion: Inzunza; Second: Madaffer)

ITEM-2: Discussion re: City of San Diego's Proposed 2004 State and Federal Legislative Programs.

The Committee voted 5-0 to: a) Approve the City Manager's recommendations #1 through #6, #8, and #10; and b) authorize the Governmental Relations Department Director to speak to the Federal Trade Commission to explore options and existing solutions regarding recommendations #7 and #9 and to take no further action on these items until he returns to the Rules Committee for specific approval. Each of these recommendations is more fully described in the Governmental Relations Department's October 31, 2003, memo to the Rules Committee and is incorporated herein. (Motion: Peters; Second: Madaffer)